

FCHC COALITION EXECUTIVE COMMITTEE

Meeting Minutes

Date: March 3, 2008

Present: Barbara Brookmyer
Gail Griffin
Pat Hanberry
David Liddle
Helen Monk
Tom Werner
Jim Williams

Minutes

Motion made to approve February 4th minutes as written made by Gail Griffin, seconded by David Liddle and approved unanimously.

Committee Reports

Pharmacy Committee –March 12 is the next meeting: Update Resource Guide planned. Medbank Pilot program—utilization was only approximately 35 people in about five weeks time and approximately \$10,000 in meds. Looking to increase awareness and utilization of new expanded program. “Pilot” formulary sheet distributed.

Availability Committee – At last meeting there was a presentation by United Health Care and a discussion of availability of local providers. Apparently incentives are being considered. Discussion of need to convene doctors and insurers. Discussion about current Coalition Committee structure.

Affordability Committee– Met February 19th and will meet twice a month leading up to Cover The Uninsured Week. Exploring locations for tables and exhibits, including the FMH Diabetes Screening in March. Awaiting availability of FCAA’s Resource Guide to determine if any additional resource guides would be needed.

Needs Assessment Committee – No report.

Old Business

Coordinator—Agreement approved by Community Foundation. Donations to this pass-through fund will now be accepted—*Frederick County Health Care Coalition Field of Interest Fund*. Community Foundation to issue a press release. Since week of February 11th, approximately 61 hours worked by coordinator.

New Business

Channel 18 FCPS Health Show hosted by Helen Monk exploring addressing the uninsured from legislators and local service providers—documenting the problems and what is being done and unmet needs. Helen distributed a draft outline for three 9-minute segments as one mechanism to get the word out about Coalition efforts. Additional programs to highlight efforts of MOM and FCAA.

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Next Coalition meeting agenda items to consider include elections, incorporation and marketing. Each Executive Committee member should review by-laws with special focus on election and terms and send comments to Jim. Goal to have a proposal for improving clarity in by-laws—election process and timing for committee chairs, election times for Executive Committee, and benefit of staggered terms on Executive Committee.

Next meeting scheduled for March 17, 2008 at 8:00 a.m.

bmh